

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
SEPTEMBER 12, 2005**

AGENDA

8:00

Revitalization Policy Committee Conference Rooms 9 &10

9:00

Done

Presentations

10:00

Approved

Public Hearing on the County and Schools' *FY 2005 Carryover Review* to Amend the Appropriation Level in the FY 2006 Revised Budget Plan

10:15

Done

Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1

**Approved with
modification – meeting
date changed to July 31,
2006 instead of August 7,
2006**

Board of Supervisors' Meeting Schedule for Calendar Year 2006

2

Approved

Authorization to Advertise a Public Hearing to Amend
Chapter 4 (Taxation and Finance) of the Fairfax County
Code to Increase the Income and Asset Eligibility
Requirements for Real Property Tax Relief to Certain
Elderly and Disabled Persons

3

Approved

Extension of Review Periods for 2232 Review Applications (Dranesville, Hunter Mill, Mount Vernon, and Springfield Districts)

4

Approved

Installation of a Multi-Way Stop at Hillbrook Drive and Cindy Lane as Part of the Residential Traffic Administration Program (Mason District)

5

Approved

Resolution for Endorsement of Memorial Street and Lenclair Street to be Considered for Cut-Through Measures as Part of the Residential Traffic Administration Program (Lee District)

6

Approved

Authorization to Advertise a Public Hearing on Proposed Transportation Enhancement Program Projects

7

Approved

Authorization to Advertise a Public Hearing on Spot Blight Abatement Ordinance for 4900 Columbia Road (Mason District)

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 8 | Approved with
modification | Authorization to Advertise Public Hearings to Consider a Proposed Amendment to the Public Facilities Manual RE: Natural Drainage Divides |
| 9 | Approved | Authorization to Advertise a Public Hearing for the Creation/Enlargement/De-Creation/Re-Creation of Small and Local Sanitary Districts for Refuse/Recycling, and/or Leaf Collection Service (Dranesville, Mason and Providence Districts) |
| 10 | Approved | Supplemental Appropriation Resolution AS 06025 for the Fairfax County Fire and Rescue Department to Accept a Department of Homeland Security Urban Areas Security Initiative Grant Program Supplemental Award from the District of Columbia Office of Deputy Mayor for Public Safety and Justice |

ACTION ITEMS

- | | | |
|---|-----------------|---|
| 1 | Approved | Proposed Federal Capital Improvements Program - National Capital Region, Fiscal Years 2006 - 2011 |
| 2 | Approved | Authorization to Use Route 28 Tax District Funding for Design of Four Interchanges |
| 3 | Approved | Authorization to Publish Delinquent Real Estate, Personal Property, and Business, Professional, and Occupational Licenses Delinquency List for Tax Year 2004 (FY 2005) |
| 4 | Approved | Approval of Conditions Necessary for Fairfax County to Apply for and Accept a Job Access/Reverse Commute Grant for the Richmond Highway Public Transportation Initiative (Lee and Mount Vernon Districts) |
| 5 | Approved | Amended Parking Reduction for Tyson's Corner Center (The Mall) (Providence District) |

INFORMATION ITEMS

- | | | |
|---|--------------|--|
| 1 | Noted | Planning Commission Action on Application 2232-P05-9, APC Realty & Equipment Company, LLC/Sprint PCS (Providence District) |
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**INFORMATION ITEMS
(CONTINUED)**

2	Noted	County Holiday Schedule – Calendar Year 2006
3	Noted	Recognition of Comprehensive Annual Financial Reports and Annual Budget by the Government Finance Officers Association, Performance Measurement Program by the International City/County Management Association, and Investment Policy by the Association of Public Treasurers
4	Noted	Contract Award – Contract for Architectural/Engineering Design Services for Police Station Feasibility Studies (Dranesville, Hunter Mill, and Sully Districts)
5	Noted	Contract Award – Contract for Architectural/Engineering Design Services for the Gregory Drive Treatment Facility Project (Lee District)
6	Noted	Transmittal of the Report Titled “An Analysis of the Partnership Between the Career and Volunteer Fire Departments”
7	Noted	Contract Award – Lake Accotink Dredging (Braddock and Mason Districts)
10:45	Done	Matters Presented by Board Members
11:35	Done	Closed Session

PUBLIC HEARINGS

3:00	Approved	Board Decision on PCA 87-P-052-02/ FDPA 87-P-052-02 (EYA Development, Inc.) (Springfield District)
3:00	Approved	Board Decision on PCA 84-P-007-03/ FDPA 84-P-007-03 (EYA Development, Inc.) (Springfield District)
3:00	Approved	Public Hearing on RZ 2004-SP-002 (Sam H. Chung and Song H. Chung) (Springfield District)
3:30	Approved	Public Hearing on PCA 95-Y-033 (Fred G. Garrison & Kathy A. Garrison) (Sully District)
3:30	Approved	Public Hearing on RZ 2004-PR-024 (Anthony Development LTD.) (Providence District)

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**PUBLIC HEARINGS
(CONTINUED)**

3:30	Public hearing deferred to 9/26/05 at 4:00 p.m.	Public Hearing on RZ 2003-PR-026 (Elm Street Development, Inc. and JCE, Inc.) (Providence District)
3:30	Public hearing deferred to 9/26/05 at 4:00 p.m.	Public Hearing on PCA 76-P-118 (Elm Street Development) (Providence District)
3:30	Approved	Public Hearing on SEA 01-L-024 (Kingstowne Towne Center, L.P.) (Lee District)
4:00	Approved	Public Hearing on a Proposal to Vacate a Segment of South Railroad Street (Providence District)
4:00	Approved	Public Hearing on a Proposal to Vacate Lenore Drive and a Segment of Virginia Drive (Mount Vernon District)
4:00	Approved	Public Hearing to Establish the Landsdowne Community Parking District (Lee District)
4:00	Approved	Public Hearing to Establish the Danbury Forest Community Parking District (Braddock District)
4:00	Approved	Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of County Road Project – Spring Hill Road (Providence District)
4:30	Approved	Public Hearing on Proposed Revisions to Section 3-1 of Chapter 3 of the Code of Fairfax County Expanding the Membership of the Civil Service Commission and Modifying the Employee Appeal Process